

CHEPPING WYCOMBE PARISH COUNCIL



COUNCIL AGENDA

TUESDAY 10 APRIL 2012

Members of the council are summoned to attend the meeting to be held at 7.30 pm at the Council Chamber, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS.

The meeting is open to members of the public and press.

1. **Apologies for absence**
2. **Declarations members' interests in agenda items**
3. **Council minutes**
To consider the attached minutes of the Council meeting held on Tuesday 24 January 2012 (**pages 3 to 5**) and the Special Meeting of the Council on Tuesday 27 March 2012 (**page 6**)
4. **Amenity Land Committee**
To consider the attached report of the committee meeting held on Thursday 16 February 2012 (**pages 7 to 10**)
5. **Leisure Facilities Committee**
To consider the attached report of the committee meeting held on Thursday 1 March 2012 (**pages 11 to 15**)
6. **Works, Services and Planning Committee**
To consider the attached report of the Committee meeting held on Thursday 15 March 2012 (**pages 16 to 18**)
7. **Finance and General Purposes Committee**
To consider the attached report of the Committee meeting held on Tuesday 27 March 2012 January 2012 (**pages 19 to 21**)

8. **Fees and charges - to consider charges for memorial benches and trees**
(page 22 and Appendix A at pages 23 to 25)
9. **To consider the amended council budget for 2012- 2013**
(page 22 and Appendix B at pages 26 to 33)
10. **Annual Parish Meeting Wednesday 18 April 2012**
11. **Questions from the public**
A maximum of fifteen minutes will be given to members of the public, who may make representations, ask and answer questions and/or give evidence in respect of any item of business included in the agenda. If the chairman of meeting agrees, representations and questions may be taken at the beginning of the meeting. Members of the public wishing to speak at the beginning of the meeting should inform the clerk of this request as soon as possible.
12. **Questions from members of the council**
13. **Accounts for payment**
Accounts for payment will be circulated for the approval of members.

Members are reminded to declare any personal or any personal and prejudicial interests in any items submitted for payment.

Jeff Herschel
Clerk and Proper Officer
2 April 2012

AGENDA ITEM 8

Fees and charges - to consider charges for memorial benches and trees

The Finance and General Purposes Committee is responsible for the setting of fees and charges. As the next meeting of the committee is not until Tuesday 19 June and the chairman of the council has received a letter from a recent donor querying the charges made, the chairman of the F&GP Committee has asked that a report be prepared and that members consider and formally APPROVE the current charges and that they be added to the council's list of Fees and Charges.

Memorial benches: the cost of the bench plus £250 for installation

Memorial trees: an inclusive price of £250 per tree

Details of the current arrangements are attached in the report to members at Appendix A

A proposition has also been received from Cllr. D Johncock:

"That where members of the public or charitable bodies wish to fund a tree in the parish, the council simply charge those people/bodies the cost of the tree. All other costs including the planting and maintenance, but excluding the replacement of any tree that dies from vandalism or disease, will be borne by the parish council."

AGENDA ITEM 9

To consider the amended council budget for 2012- 2013

At the 17 January 2012 meeting of the F&GP Committee the draft budget for 2012/13 was considered. A number of amendments were anticipated that would enable the council to achieve a 'balanced budget' and as a consequence neither have to draw on reserves or increase the precept paid by residents.

These have now been incorporated and members are asked to APPROVE the budget for 2012-2013 attached at Appendix B.